



## 深圳高速公路股份有限公司

### SHENZHEN EXPRESSWAY COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00548)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Shenzhen Expressway Company Limited are set out below.

##### *Executive Directors*

Mr. HU Wei (Chairman)  
Mr. WU Ya De (President)  
Mr. LIAO Xiang Wen  
Ms. GONG Tao Tao

##### *Non-Executive Directors*

Ms. CHEN Yan  
Mr. FAN Zhi Yong  
Mr. CHEN Yuan Jun

##### *Independent Non-executive Directors*

Mr. CAI Shu Guang  
Mr. WAN Siu Wah Wilson  
Ms. CHEN Xiao Lu  
Mr. BAI Hua

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Director</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>
Mr. HU Wei	Chairman			Member	
Mr. WU Ya De	Member				
Mr. LIAO Xiang Wen	Member				
Ms. GONG Tao Tao					Member
Ms. CHEN Yan	Member				
Mr. FAN Zhi Yong					Member
Mr. CHEN Yuan Jun		Member	Member		
Mr. CAI Shu Guang	Member		Chairman	Chairman	
Mr. WAN Siu Wah Wilson		Member	Member	Member	Chairman
Ms. CHEN Xiao Lu		Member		Member	
Mr. BAI Hua		Chairman	Member		

Shenzhen, PRC, 2 May 2018